

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Thursday September 17, 2015 at 10:00 A.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 10:11 A.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 642

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the agenda for the Special Council Meeting.

Carried

2. Council to Sit as Board of Revision

Resolution 463

- a) Complaint #1 Roll #64800
- b) Complaint #2 Roll #344645
- c) Complaint #3 Roll #344644

Resolution No. 643

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney sits as a Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board.

Carried

3. Board to Return as Council

Resolution No. 644

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Board of Revision be closed and Council return to the Special Meeting.

Carried

4. Discussion

- a) Complaint #1 Roll #64800
- b) Complaint #2 Roll #344645
- c) Complaint #3 Roll #344644

Resolution 645

Resolution 646

Resolution 647

Resolution No. 645

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Assessment on Roll #64800.000 for the Assessment year 2016 be confirmed.

Carried

Resolution No. 646

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the assessment on Roll #344644.000 for the Assessment year 2016 be dismissed.

Carried

Resolution No. 647

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Assessment appeal on Roll #344645.000 for the Assessment year 2016 be dismissed.

Carried

5. Adjournment

Resolution No. 648

Moved By Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:55 a.m.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)